

**COMMONWEALTH OF KENTUCKY
COURT OF JUSTICE
AND
THE GRANT COUNTY FISCAL COURT
PROJECT DEVELOPMENT BOARD**

FEBRUARY 12, 2009 AT 9:00 A.M.

**PRESENT: DARRELL LINK, STEVE BATES, SINGLETON YEARY,
KENNY DAVIS, TARA KLUTE, SHIRLEY WILSON, DICK AUSTIN,
TOM JONES, WILL CODELL, CHUCK DILLS AND JIM KING.**

ABSENT: STEVE HOWE

**1ST ORDER OF BUSINESS: TO APPROVE THE MINUTES FROM
THE JANUARY 9, 2009 MEETING. MOTION MADE BY STEVE
BATES, 2ND BY SHIRLEY WILSON. MOTION CARRIED.**

**2ND ORDER OF BUSINESS: TO PAY THE SUM OF \$393,429.72 TO
THE FOLLOWING. MOTION MADE BY SHIRLEY WILSON, 2ND
BY TARA KLUTE. MOTION CARRIED.**

- 1. \$272,912.75-CODELL/CONTRACTORS**
- 2. \$113,075.41-OWNER PURCHASED MATERIALS**
- 3. \$2,632.91-CITY OF WILLIAMSTOWN**
- 4. \$2,961.75-H.C. NUTTING**
- 5. \$1,846.90-CITY OF WILLIAMSTOWN**

**3RD ORDER OF BUSINESS: THERE WAS A MATHAMETICAL
ERROR MADE WHEN THE ORIGINAL BID FOR THE GEO
THERMAL SYSTEM WAS AWARDED TO TP MECHANICAL.
THAT MISTAKE HAS NOW BEEN CORRECTED IN THE
AMOUNT OF \$121,437 AND A CHANGE ORDER REQUESTED HAS
BEEN MADE IN ORDER TO CORRECT THE SHORTFALL.
MOTION MADE BY STEVE BATES, 2ND BY SHIRLEY WILSON.
MOTION CARRIED.**

4TH ORDER OF BUSINESS: THERE HAS BEEN A REVISAL OF CHANGE ORDER REQUEST #100-9 TO READ THE FOLLOWING. MOTION WAS MADE BY TARA KLUTE, 2ND BY SHIRLEY WILSON. THIS MUST HAVE FINAL AOC APPROVAL.

- 1. DROP BOX- \$2138.00**
- 2. LIMESTONE STEPS- \$11,615.00**
- 3. ELECTRICAL BREAKER- \$1,636.32**
- 4. CDW OFFICE (CREDIT)- \$3,517.90**
- 5. AV SECURITY- \$22,417.71**
- 6. INTERCOM STATION/CARD READER- \$1,639.27**
- 7. MILLWORK IN OPEN OFFICE- \$18,073.00**
- 8. FLOOR DRAINS IN HOLDING CELLS- \$29,888.28**
- 9. DOWNSPOUT BOOTS/PIPING- \$30,995.00**
- 10. CETV POLE- \$2,634.65**
- 11. CARPET CHANGES- \$2,508.03**

AS TO DATE THERE IN CURRENTLY \$575,857.00 IN CONTINGENCY MONEY.

TOM JONES FROM JRA PRESENTED TO THE BOARD THE PLANS FOR AN ADDITIONAL RESTROOM IN THE CIRCUIT JUDGE'S OFFICE AS WELL AS ADDITIONAL PARKING PLACES THAT WOULD BRING THE TOTAL TO ROUGHLY ABOUT 150. THERE WAS ALSO MARBLE TILE EXAMPLES SHOWN AS TO POTENTIAL USE BUT AT THIS TIME NOTHING WAS DECIDED DUE TO THE COST FACTOR. THE BOARD WILL REVIEW THIS AT A LATER DATE.

ANNOUNCEMENT OF NEXT MEETING: MARCH 12, 2009 AT 9:00 A.M.

5TH ORDER OF BUSINESS: MOTION TO ADJOURN BY DICK AUSTIN, 2ND BY STEVE BATES. MOTION CARRIED.